2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008682

Entity Name: INNOVATIVE PROPERTIES AT RIVERSIDE LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14310 PALM BEACH POINT BLVD. WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

P.O. BOX 1333 LOXAHATCHEE, FL 33470

FEI Number: 65-1111861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGALNY, CATHLEEN 14310 PALM BEACH POINT BLVD. WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROGALNY, VICTOR

Address: 14310 PALM BEACH POINT BLVD. City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: ROGALNY, CATHLEEN

Address: 142310 PALM BEACH POINT BLVD..

City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CATHLEEN ROGALNY MEMB 04/29/2010